## SPECIAL MEETING.

VOUCHER #429 TO SOLAR GENERATION IN THE AMOUNT OF \$5,000. AND VOUCHER #430 TO CARBONITE IN THE AMOUNT OF \$777.57 FOR 3-YEAR SUBSCRIPTION RENEWAL APPROVED.

The Town Board of the Town of Middletown, Delaware County, New York, held a Special Meeting on Friday, July 30, 2021 at the Town Hall, located on #42339 State Route 28, Margaretville, NY.

The following Board Members were present:

Supervisor......Carl P. Davis

Council Members......Brian Sweeney, Christopher Dabritz and

Nelson Delameter

Council Member Julia Reischel was not in attendance.

No else was in attendance.

Supervisor Davis called the Meeting to order at 10:00 a.m.

The Deputy Town Clerk read the ATTACHED notice advertising the Special Meeting to approve vouchers.

Council Member Christopher Dabritz came to the meeting at 10:03 a.m.

Motion was made by B. Sweeney, seconded by N. Delameter to approve Voucher #429 to Solar Generation in the amount of \$5,000. representing the deposit upon contract signing for the 12.6 kW Roof Mounted Solar and Voucher #430 to Brain Sweeney for reimbursement of Carbonite in the amount of \$777.57 for 3-year subscription renewal.

(4) Ayes - Carl P. Davis; Brian Sweeney, Christopher Dabritz and Nelson Delameter - (0) Nays.

Motion for adjournment was made by B. Sweeney, seconded by N. Delameter. (4) Ayes - Carl P. Davis; Brian Sweeney, Christopher Dabritz and Nelson Delameter - (0) Nays. The meeting was adjourned at 10:05 a.m.

Dated: <u>August 3, 2021</u>

Susan Hamil

Deputy Town Clerk